

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		5192076			
Cor	mpany Name in full	Medway Fundco Limited			
				1 to	
	Date of	Day Month Year	[†] Date of	Day Month Year	٦
	appointment	2,40,52,0,0,5	Birth	1,00,71,95,7	}
Appointment form Notes on completion appear on reverse.	Appointment as director	✓ as secretary		mark the appropriate box. If appointment is rector and secretary mark both boxes	
	NAME *Style / Title	Mr.	'Honours etc		
	Forename(s)	Philip			
	Surname	Greenhill			
	Previous Forename(s)	Previous Surname(s)			
"Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	Medway Primary Care Trust, 7-8 Ambley Green, Bailey Drive Renies Confession			
	Post town	Gillingham Gonomurst	Postc	ode MESONJ TN. 71AB.	
	County / Region	KENT.	Cou	ntry UK	
	†Nationality	British †Business occupation Director at Medway PCT			
(a	†Other directorships dditional space overleaf)	None			
,α	Consent signature	I consent to act as ** director / secretary of the above named company]
* Voluntary details. † Directors only **Delete as appropriate		1 1 / 1 moral 1	Da	29/00/-5	
		A director, secretary etc must :			
	Signed	M. gel Dodd's	Da	06/06/03	
information in the t	to give any contact pox opposite but if you ompanies House to	(*\adirector / secretary / administrator / administrative receiver / receiver manager / receiver)			_
	ere is a query on the tinformation that you				}
		Tel DX number DX exchange			
	10 YF 076Q× 0279	When you have completed and signed the form please send it to the Registrar of Companies at:			
A58 COMPANIES HOI		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			
COMPANIES HOUSE 10/06/05		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2			2

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.